

UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO

In Re:

Alan Wilding Martin
Johana Jimenez Candal.

Debtor(s)

CASE NO 04-05209 *SLK*

CHAPTER 07

Asset

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U.S. BANKRUPTCY COURT
FOR THE DISTRICT OF
PUERTO RICO

MOTION TO WITHDRAW UNCLAIMED FUNDS

Johana Jimenez Candal, claimant in this case, hereby petitions this Court for payment of **\$3,746.58** being held in the registry of the Clerk, U.S. Bankruptcy Court as unclaimed funds. Claimant did not negotiate a check in said amount of **\$3,746.58**; and pursuant to 11 U.S.C. Section 347(a), the trustee paid said funds to the Clerk, U.S. Bankruptcy Court.

Claimant **Johana Jimenez Candal** appointed **International Financial Locator, Inc.** its Attorney in Fact to seek recovery of said unclaimed funds on its behalf. The original notarized Limited Power of Attorney is attached to this motion.

WHEREFORE, a motion is made for an order directing the Clerk, U.S. Bankruptcy Court to pay said unclaimed funds in the amount of **\$3,746.58** payable Johana Jimenez Candal/o **International Financial Locator, Inc., 1600 Melodee Lane, Englewood, FL 34224.**

Dated: 11/02/08

By: 

Osleny Alba, Attorney-in-Fact
International Financial Locator, Inc.
1600 Melodee Lane
Englewood, FL 34224
Tel. No. 941-681-1108
Email: infilo@netzero.net

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO**

In Re:)	CASE NO.04-05209- SEK
)	
Alan Wilding Martin		
Johana Jimenez Candal.)	CHAPTER 07
)	
)	
Debtor(s)		

ORDER FOR PAYMENT OF UNCLAIMED FUNDS

Upon Motion To Withdraw Unclaimed Funds filed by **International Financial Locator, Inc.**, on behalf of **Johana Jimenez Candal**, (the claimant or successor in interest to original claimant) and in accordance with the provisions of 28 U.S.C. Section 2042, it is

ORDERED that, following review by the Clerk of the Motion To Withdraw Unclaimed Funds and Power of Attorney, the Clerk is directed to remit to **International Financial Locator, Inc.**, the "Funds Locator/ Attorney in Fact" retained by the claimant **Fior Daliza Dilone Morel** the sum of **\$3,746.58**, now held as unclaimed funds in the treasury for the original claimant **Johana Jimenez Candal**.

Where the claimant has retained a "Funds Locator/ Attorney in Fact", the check for these funds shall be issue in the name of the claimant and **International Financial Locator, Inc.**, mail said check to **International Financial Locator, Inc., 1600 Melodee Lane, Englewood, FL 34224**.

ORDERED in the District of Puerto Rico on _____.

UNITED STATES BANKRUPTCY JUDGE

**UNITED STATES BANKRUPTCY COURT
DISTRICT OF PUERTO RICO**

In Re:)	CASE NO 04-05209-SEK
)	
Alan Wilding Martin)	
Johana Jimenez Candal)	
)	
Debtor(s)		

CERTIFICATE OF SERVICE

I hereby certify that on this same date a copy of this Motion and its Exhibits has been mailed via first class U.S. Postal Service to **[x]**:

[x] United States Trustee
Jose Ramon Carrion Morales
Po Box 9023884
San Juan, PR 00902


[x] U.S. Attorney
Torre Chardon, Oficina 1201
350 Avenida Carlos Chardon
San Juan, Puerto Rico 00918

[] Debtor(s)

[x] Debtor's Attorney
Antonio I Hernandez Santiago
Po Box 8509
San Juan, PR 00910

[x] Claimant
Johana Jimenez Candal
1600 Melodee Lane
Englewood, FL 34224

Date: 11/02/2008



Oslenys Alba
International Financial Locator, Inc.
1600 Melodee Lane
Englewood, FL 34224
Tel. No.: 941-681-1108
Email: infilo@netzero.net

CERTIFICATE OF DEATH

DECEASED NAME

ALAN WILLIAM WILDING

DATE OF BIRTH

03/02/1962

SEX:

MALE

DATE OF DEATH

11/08/2005

PLACE OF DEATH

SUSSEX

COUNTY OF DEATH

SUSSEX

RESIDENCE ADDRESS

28 ZAZZETTI STREET

SOCIAL SECURITY NUMBER

140643432

MUNICIPALITY OF RESIDENCE

WALDWICK

COUNTY OF RESIDENCE

BERGEN

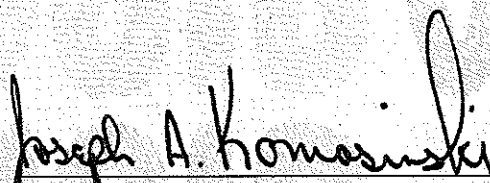
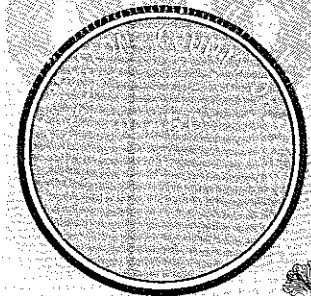
MARITAL STATUS

DIVORCED

SURVIVING SPOUSE

NONEMANNER OF DEATH: **PENDING INVESTIGATION**

FILE NUMBER

NONECAUSE OF DEATH:
PENDING TOXICOLOGYDATE ISSUED: **11/09/2005**DATE FILED WITH REGISTRAR: **11/09/2005**AMENDED DATE: **NONE**ISSUED BY:
TOWN OF NEWTON
HEALTH DEPARTMENT
LORRAINE A. READ, REGISTRARThis is to certify that the above is correctly
copied from a record on file in my office.Certified copy not valid unless the raised
Great Seal of the State of New Jersey
or the seal of the issuing municipality
or county, is affixed hereon.
Joseph A. Komosinski, State Registrar
Bureau of Vital Statistics


LIMITED POWER OF ATTORNEY
(For one transaction only)

I, Johana Jimenez Candal, do hereby grant to **International Financial Locator, Inc** my sole true and lawful attorney-in fact for my and my name, place and stead, giving unto my constituting the practice of law that I may legally do though an attorney-in-fact, for the following **limited purpose only and for no other:**

To reclaim, recover, and return unclaimend funds in the amount of **\$3, 746.58.**

This Limited Power of Attorney is specifically limited to the collection and disbursement the above named funds and shall expire upon completion of this collection. I authorize the use of a photocopy of this Power of Attorney, in lieu of the original.

I do hereby certify that the foregoing is true and correct.



Signature Johana Jimenez Candal
a/k/a Johana Jimenez Wilding

NOTARY ACKNOWLEDGEMENT

State of PUERTO RICO
County of SAN JUAN

AFFIDAVIT #2784

SUBSCRIBED AND SWORN on the 7th day of February, 2008 before me, personally appeared JOHANNA JIMENEZ WILDING, personally known to me or proved to me on the basis of instrument and acknowledgement to me, that they executed the same in their authorized capacity, and that by their signature on the instrument the person or their entity upon behalf of which the person acted executed the instrument.

Identification for the above named was Driver License # (or specify other identification): 4193096

WITNESS my hand and official seal,

Signature 
Notary Public

My commission expires INDEFINITELY

